



# TOWN OF TRURO

## Office of the Board of Selectmen

P.O. Box 2030, Truro, MA 02666

Tel: (508) 349-7004, Ext. 10 or 24 Fax: (508) 349-5505

June 25, 2014 Selectmen Meeting

7:00 pm – Truro Town Hall

Meeting Minutes

**Members Present:** Jay Coburn, Chair; Paul Wisotzky, Vice-Chair; Jan Worthington, Clerk; Robert Weinstein and Maureen Burgess. **Others Present:** Charleen Greenhalgh and Robert Lawton, Co-Acting Town Administrators, Monica Kraft (Town Moderator), Kelly Clark, Cindy Slade, Susan Travers, Paul Morris, Trudi Brazil, David Wennerberg, Russ Braun, Tricia Ford, Leo Childs, Bruce Boleyn, Pat Wheeler, John Kolb, Cathy Haynes, Chuck Steinman, Stan Sigel, Troy Clarkson, Donna Buckley, Jay Vivian.

The Chair called the meeting to order at 7:00pm

### Consent Agenda

On a motion from Mr. Wisotzky seconded by Ms. Worthington the Board voted unanimously (5-0-0) to approve the consent agenda items: Intradepartmental Budget Item Transfer for FY14; Approval of VNA Contract for FY2015; and Approval of Use of Town Property (Corn Hill Parking Lot, 6/30/14 7:30-10:30am – Bike & Walkway Committee) and to authorize the chair to sign.

### Public Hearing Board of Selectmen Goals and Objectives<sup>1</sup>

Mr. Coburn turned the public hearing over to the Town Moderator, Ms. Kraft, who opened the hearing in accordance with the Town Charter Chapter 4, §2.11. Mr. Coburn reviewed the process of thought process the Board went through to review the current years Goals and Objectives, as well as looking to future goals for FY15. On June 10, 2014 the Board met with the Department Heads for 2 ½ hours to review future goals and objectives that the individual department had for the next year. The result is the draft document, which Mr. Coburn than reviewed with the audience. There are six broad goals: Town Finance; Long Range Planning; Environment; Town Services & Public Safety; Outreach; Community Relations and Communication; and Town Administration.

Mr. Coburn reviewed each objective under Town Finance. Jay Vivian suggested that Item “e” is the most important item relative to Other Post-Employment Benefits (OPEB.)

Mr. Coburn reviewed each objective under Long Range Planning. No comments, except that the numbering of the objectives needs to be renumbered.

Mr. Coburn reviewed each objective under Environment. Russ Braun spoke to the new FEMA Flood Maps. He believes that they are wrong and the Town should continue to pressure the Federal Legislature to halt the new maps. He is concerned with the financial implications to the town which may result because of the new maps.

Mr. Coburn reviewed each objective under Town Services & Public Safety. Stan Sigel spoke to public safety. There is a problem with signage relative to roads and to ability (or lack thereof) to identify and find

---

<sup>1</sup> Draft Fiscal Year 2015 Goals and Objectives

some roads in Truro. He expressed that this is because of lack of signage or poorly marked roads. He believes that it is time for the Town to take action with regard to road signage (whether public or private) and the need for uniformity in signage. He suggested that perhaps a Town Meeting article or other mechanism for the Town to pay for signage is needed.

Mr. Coburn reviewed each objective under Outreach, Community Relations and Communication. Chuck Steinman thanked the Board for Item 20a, relative to the Website.

Mr. Coburn reviewed each objective under Town Administrator. Kelly Clark suggested that there is a need for affordable childcare. Mr. Sigel suggested the Administration should have more contact with Housing Assistance Corporation to work with them to provide more Section 8 housing opportunities.

Ms. Kraft thanks everyone for their participation. Mr. Coburn closed the public hearing. He asked for questions or comments from the Board Members. Mr. Wisotzky thanked the Department Heads for their participation and comment, which helped to build the list. He also thanked the various committee and board chairs for their attendance.

Mr. Weinstein moved to adopt the goals and objectives; seconded by Ms. Burgess; so voted unanimously 5-0-0. Mr. Coburn explained that there would be monthly updates at Selectmen meetings. A mid-year meeting with the Department Heads will also be held to review the progress of each objective. He asked that Selectmen look at which objectives have been assigned to them and suggested that each member would assume a role as "overseer" of the specific objectives.

#### **Discussion of Fire/EMS Employee Hiring Process**

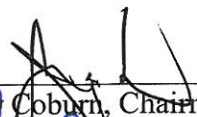
Mr. Wisotzky explained that the hiring practices are being reviewed to ensure that the policies are stronger, consistent with other Town Policies and are best practices. The Fire Chief, Mr. Wisotzky, the MRI consultant, Labor Counsel and the Police Chief are all working together on this to come up with a good policy and procedure document for hiring. This should be before the Board at the second meeting in July.

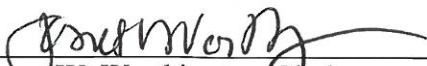
Ms. Worthington wants to be sure that the changes that have occurred at the Department have been reflected in the Lower Cape Ambulance contract. She would also like the Board Members to be able to review the contract.

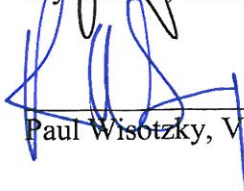
The Board agreed to meet at 4:30pm on July 8<sup>th</sup> for an executive session.

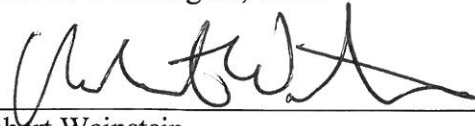
The meeting adjourned at 7:40pm.


Respectfully submitted, Charleen Greenhalgh, Acting Town Administrator.

  
\_\_\_\_\_  
Jay Coburn, Chairman

  
\_\_\_\_\_  
Janet W. Worthington, Clerk

  
\_\_\_\_\_  
Paul Wisotzky, Vice-Chair

  
\_\_\_\_\_  
Robert Weinstein

  
\_\_\_\_\_  
Maureen Burgess  
Truro Board of Selectmen